

**CONCORD MUNICIPAL LIGHT PLANT**  
**MEETING AGENDA**

**Date:** September 9, 2016

**To:** Municipal Light Board:  
Peggy Briggs, Chair  
Dan Gainsboro  
Jim Terry  
Lynn Salinger  
Gordon Brockway

**From:** David Wood, Director

**Subject:** Agenda for Light Board Meeting **October 12, 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

- |         |  |            |          |                 |
|---------|--|------------|----------|-----------------|
| 7:30 AM | 1. Call to Order   |            | Chair    |                 |
| 7:30 AM | 2. Meetings and Minutes  | 5 minutes  | Chair    |                 |
|         | A. Upcoming Meeting Dates  |            |          |                 |
|         | i. November 09, 2016 at 7:30 AM  |            |          |                 |
|         | ii. December 14, 2016 at 7:30 AM   |            |          |                 |
|         | B. Approval of Minutes   |            |          |                 |
| 7:35 AM | 3. Committee/ Task Force Updates   | 10 minutes | Chair    | Information     |
| 7:45 AM | 4. Directors Update  | 15 minutes | Director | Information     |
| 8:00 AM | 5. Electric Thermal Storage Heat   | 20 minutes | Director | Discussion      |
| 8:20 AM | 6. Winter Power Cost Adjustment  | 20 minutes | Director | Information     |
| 8:40 AM | 7. Suspend regular meeting and open Heat Pump R7 Rate hearing<br><i>Requires a motion, a second and a roll call vote</i> | 20 minutes | Chair    | Discussion/Vote |
| 9:00 AM | 8. Close rate hearing and return to regular Meeting<br><i>Requires a motion, a second and a roll call vote</i>           |            | Chair    | Vote            |
| 9:00 AM | 9. Liaison & Public comments   | 5 minutes  | Chair    |                 |
| 9:05 AM | 10. Adjourn  |            |          |                 |

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